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Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, April 18, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, April 4, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, April 25, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Denial of 2023 Permissive Exemption Applications. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. 2023 New Applications for Partial Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. 2023 New Applications for FULL Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
23046	T&F Holdings LLC	Need to add value for '21 & '22

- H. Approvals of 2023 Personal Property Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- I. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, March 14, 2023. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Report from the Director of Corrections.

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, April 4, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 18, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Request approval of new City-County GIS interlocal agreement covering 2023-2027. (Mike Schonlau, GIS Department) [\(See Attached\)](#)
- B. Eric Carlson, Purchasing Agent – Bid Acceptances:
 - 1. Cornhusker State Industries to provide Laundry Services for Douglas County Health Center (DCHC) & Douglas County Youth Center (DCYC) (Re-Bid) in the amount of \$418,000.00 (\$389,400.00 to DCHC and \$28,600.00 to DCYC). (Budgeted) [\(See Attached\)](#)
 - 2. Master's Transportation, Inc. to provide Handicap Accessible Van with Rear-Entry in the amount of \$71,799.00. (Budgeted) [\(See Attached\)](#)
 - 3. Global Public Safety/Jail Tracker to provide RFP: Jail Management System for the Douglas County Youth Center in the amount of \$302,606.00 Total. (\$70,000.00/JAG + \$100,000.00/Special ARPA Fund + \$132,606.00/DCYC). (Budgeted) [\(See Attached\)](#)
- C. Approval of new term for member of DOTComm Oversight Committee. (Dianne Wallace, IT Coordinator) [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for Shootout for Cancer, (47-2172337), 2701 N 173rd Ave Cir, Omaha, NE 68116, for a Charity Golf Tournament to be held June 23, 2023, 10:00 am to 8:00 pm, at Indian Creek Golf Course, 3825 N 202nd, Omaha, NE., 68116. [\(See Attached\)](#)

- E. Resolution to approve Catering Application for Ellsworth Crossing, Inc. DBA Ellsworth Crossing, 26902 West Center Road, Waterloo, NE, 68069, Douglas County. (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- F. Approval of Interlocal Agreement between Douglas County Attorney's Office and the Nebraska Department of Health and Human Services. (\$193,581 – State Funded – Budgeted) (Jennifer Clark, Douglas County Attorney's Office) [\(See Attached\)](#)
- G. American Correctional Association contract for re-accreditation of the Main Jail and the Criminal Justice Center. (\$22,010 – Not budgeted) (Michael Myers, Douglas County Department of Corrections) [\(See Attached\)](#)
- H. Sherry Driver, Director, Community Mental Health Center, requests approval of the following:
 - 1. The Detoxification Interlocal Agreement is entered into by the University of Nebraska at Omaha on behalf of the UNO Public Safety Department and Douglas County, Nebraska on behalf of the Community Mental Health Center Detoxification facility to provide for Civil Protective Custody and detoxification services to those persons presented by the UNO law enforcement officers at the Detox facility. [\(See Attached\)](#)
 - 2. Affiliation agreement between the Board of Regents of the University of Nebraska on behalf of the University of Nebraska at Omaha Grace Abbott School of Social Work (UNO-GASSW) and Douglas County, Nebraska on behalf of the Community Mental Health Center, to provide a clinical site experience at CMHC for the UNO-GASSW students. [\(See Attached\)](#)
- I. Todd Pfitzer, County Engineer, requests approval of the following:
 - 1. Traffic Control Devices in the Blue Sage Subdivision (S.I.D. 575) [\(See Attached\)](#)
 - 2. Engineering Agreement with Felsburg Holt & Ullevig for County Project No. SP-2023(02) Preparation for Grant Application for trails in Western Douglas County. (\$34,948.00 – Budgeted) [\(See Attached\)](#)
- J. Reallocation of 2022/23 Community-based Grant funds.
(Kim Hawekotte, Administration)
 - 1. Approval of agreement for extension of Community-based grant-funded juvenile services: Father Flanagan Boys' Home for in-home services for at-risk youth specifically Common Sense Parenting Classes and Enrich Classes in South and North Omaha. (\$54,530 – Grant Funds) [\(See Attached\)](#)
 - 2. Approval of agreement for extension of Community-based grant-funded juvenile service: Child Saving Institute for a Reception Center involving early intervention with missing youth and non-violent youth. (\$24,023 – Grant Funds) [\(See Attached\)](#)
 - 3. Approval of agreement for extension of Community-based grant-funded juvenile service: Project Harmony for the Missing Youth Services Program for gender specific programming for girls of color that are missing/runaway. (\$46,591 – Grant Funds) [\(See Attached\)](#)
- K. Approval of resolution adopting the International Code Council, International Building Code 2018 Edition with City of Omaha amendments.
(Kent E. Holm, Environmental Services) [\(See Attached\)](#)
- L. Approval of resolution adopting the Omaha Plumbing Code 2018 edition.
(Kent E. Holm, Environmental Services) [\(See Attached\)](#)

- M. Approval of Interlocal Agreement with the City of Valley for Building Permits and Inspections Services. (Budgeted) (Kent E. Holm, Environmental Services) [\(See Attached\)](#)
- N. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- O. Resolution to approve "Demand for Refunds." (\$34,167.41 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- P. Elkhorn Public Schools – Release and Settlement Agreement of claims against Douglas County. (\$680,594.83 – Not Budgeted) (Jimmie L. Pinkham III, Douglas County Attorney's office) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Dennis Browne** worked for the Douglas County Attorney Office for 7 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Resolution recognizing April 9th through April 15th as **National Public Safety Telecommunicators Week**. (Kathy Allen and Chairwoman Mary Ann Borgeson) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Monthly Fee Report from the Douglas County Clerk/Comptroller (February, 2023). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)

3. ARPA Funding: Approval of Resolution authorizing the award of \$100,000 to GESU Housing, Inc. to provide operating funds which will be used to provide affordable housing to low and moderate income families while providing housing stability and support services. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger García, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

APRIL, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4	5	6	7	8
9	10	11 No Board Meeting	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting	31			

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of April, 2023.

Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, April 18, 2023

12:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/81049248305?pwd=Zk4ySTY3OG9FQXpCdnkzRmt2amgvZz09>

Meeting ID: 810 4924 8305 Passcode: 861117

- OR -

Dial 312 626 6799

Meeting ID: 810 4924 8305 Passcode: 861117

A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. Monthly Data Analysis

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.

Notice of Committee Meeting 2023 Child Yth

Web Site: www.douglascounty-ne.gov